



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

**Councilmembers:**

**Claudia Balducci, Chair**  
**Joe McDermott, Dave Upthegrove**  
**Alternate:**

**Sound Cities Association:**

**Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Claude DaCorsi, Auburn; Leanne Guier, Pacific; Kathy Hougardy, Tukwila; Hank Margeson, Redmond; Amy Ockerlander, Duvall; John Wright, Lake Forest Park**

**Alternates:**

**John Chelminiak, Bellevue; Dennis Higgins, Kent; Ryan Mclrvin, Renton; Susan Chang, Shoreline**

**City of Seattle:**

**Lisa Herbold, Mike O'Brien**  
**Alternate: Debora Juarez**

**Staff:**

**Paul Carlson, Lead Staff (206-477-0875)**  
**Marka Steadman, Committee Assistant (206-477-0887)**

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3:00 PM

Wednesday, January 16, 2019

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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*Chair Balducci called the meeting to order at 3:03 PM.*

2. **Roll Call**

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**Present:** 11 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Herbold, Ms. Guier, Ms. Hougardy, Mr. O' Brien, Mr. Upthegrove, Ms. Chang and Mr. Mclrvin

**Excused:** 4 - Mr. Margeson, Mr. Wright, Mr. McDermott and Ms. Ockerlander

**3. Approval of Minutes**[play video](#)

*Councilmember DaCorsi moved approval of the October 17, 2018 meeting minutes. Seeing no objections the minutes were approved.*

**4. Public Comment**[play video](#)

*There was one individual available to offer public comment.  
Alex Tsimerman*

**5. Chair's Report**[play video](#)

*Chair Balducci provided an update on the Council re-organization process.*

**6. General Manager's Report**[play video](#)

*Rob Gannon, General Manager, King County Metro, updated the Committee on the department's goals for 2019.*

**7. Announcements**[play video](#)

*Councilmember DaCorsi welcomed the new members and thanked former Councilmember Bill Ramos for his service to the Regional Transit Committee.*

**8. Election of Vice Chair**[play video](#)

*This item was deferred.*

**Discussion and Possible Action**[play video](#)

**9. [Proposed Motion No. 2018-0547](#)**

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

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*Andrew Brick, Transportation Planner and Katie Chalmers, Supervisor, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Paul Carlson, Committee Staff, briefed the Committee. Councilmember DaCorsi moved approval of the Amendment, both passed unanimously.*

**A motion was made by Councilmember DaCorsi that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 11 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Herbold, Ms. Guier, Ms. Hougardy, Mr. O'Brien, Mr. Wright, Mr. Uptegrove, Ms. Chang and Mr. McIrvine

**Excused:** 3 - Mr. Margeson, Mr. McDermott and Ms. Ockerlander

## Briefing

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10. [Briefing No. 2019-B0001](#)

2019 Regional Transit Committee Work Plan

[play video](#)

*Paul Carlson, Committee Staff, briefed the Committee.*

**This matter was Presented**

11. [Briefing No. 2019-B0002](#)

METRO CONNECTS Development Program biannual update

[play video](#)

*Katie Chalmers, Supervisor, Tina Rogers, Capital Planning Section Manager, and John Resha, Assistant General Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 4:46 PM.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature